

Approved July 8, 2019  
Vote 4-0



## GETTYSBURG BOROUGH STORM WATER AUTHORITY GBSWA MEETING MINUTES OF April 15, 2019

**PRESENT: Members of the Board:** John D. Lawver, Jr., Vice-Chair and Councilor; Wesley K. Heyser, Councilor; Patricia A. Lawson, Councilor and Theodore Streeter, Mayor; **Absent Board Member:** Michael S. Malewicki, Chair; **GBSWA Officials:** Charles R. Gable, Administrative Manager; Adam Boyer, Solicitor; Chad Clabaugh, Engineer; Becky LaBarre, Acting Recording Secretary, **Borough Staff:** Rob Harbaugh, Public Works Director.

### GBSWA – Call to Order

Vice-Chair Lawver called the meeting to order at 5:32 PM; and he said that the Board would continue to work on the GBSWA rules and procedures.

### Welcome and Opening Remarks

Mr. Lawver had no opening remarks. Ms. Lawson presented the Board with a FAQ Sheet for review to address public questions. She said to email to her any revisions, and that the final version would be posted on the Borough's website.

### Announcements

Mr. Clabaugh said that the Chairman of the Watershed Alliance of Adams County (WAAC) would like to do tree plantings at Gettysburg College, and had approached him for guidance; and that the College would like to give WAAC an answer (the stream that winds through the College is in decent shape). Mr. Clabaugh asked the Board if he should pursue moving forward with WAAC and craft a letter from the College. The Board will make a decision at their May 6<sup>th</sup> GBSWA meeting.

Mr. Clabaugh also announced that he had met with FEMA, and had discussed Flood Plain Regulations based on their new flood plain mapping. He said that all residents that were affected by any changes were notified (just over 100 properties near three Borough Streams: Stevens Run-Tiber, Rock Creek, and Culps Run-behind Borough Shed); and a few residents challenged those changes. He said that FEMA said that the Borough must mandate the flood plain through their Flood Plain Ordinance or it could affect "Federally Funded Actuary Rates". He said that the

Borough needs to update their Flood Plain Ordinance during a limited time frame (in compliance with the map, and that an ordinance must be adopted within 60 days).

### **Approval of Agenda and Minutes**

Vice-Chair Lawver requested a **motion** to approve the April 29, 2019 agenda as presented.

Ms. Lawson made a **motion** to approve the April 29, 2019 agenda as presented. **Seconded** by Mr. Streeter. **Passed 4-to-0** without dissention

There was no minutes presented for approval at this time.

### **Public Comment (Items on the Agenda)**

There was no public comment for items on the agenda.

### **Current and Old Business**

#### **A. PBS 2018-1 MS4 Funding**

##### **1. Continued Discussion of Rates, Rules, and Regulations**

Mr. Gable presented the third draft of the Rates, Rules, and Regulations with the Board, and continued their review of the document chapter by chapter. The Board made the following changes to the draft: added impervious language to Chapter 1.2.7; added mixed use language to Chapter 1.2.19; clarified the GBSWA duties and its relationship with the Borough in Chapter 1.2.21; referenced the “Services Rendered Agreement” in Chapter 1.2.5; added language regarding permit approvals (Highway Occupancy Permit process) in Chapter 2.4; discussed annual billing language in Chapter 4.2; discussed discount payments and penalties in Chapter 4.2.1; discussed payment modes in Chapter 4.3; discussed property liens relative to owners in Chapter 4.4; cleaned-up language in Chapter 5; discussed cross connection language in Chapter 6.3; discussed Acts of God language in Chapter 7.2.1; discussed calendar year language in Chapter 8; discussed the need for a policy document in Chapter 10; discussed penalty amounts in Chapter 13; and discussed totally rewriting Chapter 14.

Vice-Chair Lawver said that the Board would continue their review beginning with Chapter 14.9 at their next GBSWA meeting on May 6<sup>th</sup>.

### **New Business**

#### **A. Reminder: Upcoming Meetings**

The next GBSWA meetings will be held on the following Mondays at 5:30PM: May 6, 2019 and May 13, 2019. Mr. Clabaugh said that DEP sent a notice to the Borough on April

18, 2019 and approved both the Borough's NPDS Notice of Intent, and the Borough's Pollution Reduction Plan which included a few minor changes: address sewer sheds; remove Street sweeping as one of our items; and adjust Mayor Alley stream rehabilitation (need fifty more feet of stream restoration).

### **Public Comment**

There was no public comment at this time.

### **Adjournment**

Mr. Lawver then requested a **motion** to adjourn. Motion was made by Mr. Streeter, seconded by Mr. Heyser. Passed 4-to-0 without dissent. Meeting adjourned at 7:00 PM.

Respectfully submitted by:

Karen M. Mesher, Planning Management Assistant

On behalf of

Becky LaBarre, Director of Planning and Historic Preservation